

**RESOLUTION 2021- 17**

**RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF THE COUNTY OF WARRICK, INDIANA,  
APPROVING CERTAIN MATTERS IN CONNECTION  
WITH THE APPROVAL OF THE ECONOMIC DEVELOPMENT PLAN FOR THE  
STATE ROAD 61 ECONOMIC DEVELOPMENT AREA**

**WHEREAS**, the Warrick County Redevelopment Commission (the “Commission”), the governing body of the Warrick County Department of Redevelopment, on October 14, 2021, approved and adopted its Resolution No. 2021-02 entitled “A DECLARATORY RESOLUTION OF THE WARRICK COUNTY REDEVELOPMENT COMMISSION DESIGNATING AND DECLARING AN AREA IN WARRICK COUNTY AS AN ECONOMIC DEVELOPMENT AREA (STATE ROAD 61 ECONOMIC DEVELOPMENT AREA) AND APPROVING AN ECONOMIC DEVELOPMENT PLAN FOR SUCH AREA” (the “Declaratory Resolution”), a copy of which is attached hereto as Exhibit A; and

**WHEREAS**, the Declaratory Resolution adopts and approves an Economic Development Plan, entitled “Economic Development Plan, State Road 61 Economic Development Area, Howard Nevins Corridor” (the “Economic Development Plan”), to establish the State Road 61 Economic Development Area, Howard Nevins Corridor (as defined by the Economic Development Plan), and designate such Area as an “allocation area”, as defined by Ind. Code 36-7-14 (the “Act”), and propose certain Projects (as defined by the Economic Development Plan). A copy of the Economic Development Plan is attached hereto as Exhibit B; and

**WHEREAS**, pursuant to Section 16 of the Act, the Warrick County Area Plan Commission (the “Plan Commission”) adopted its Resolution 2021-01 on November 8, 2021 (the “Approving Resolution”), attached as Exhibit C, issuing its written order approving the Declaratory Resolution and Economic Development Plan; and

**WHEREAS**, the Commission has submitted the Declaratory Resolution, the Economic Development Plan, and the Approving Resolution to this Board of Commissioners for the County of Warrick (the “Board”) for its approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Warrick County, as follows:

1. The Declaratory Resolution of the Commission, adopting and approving the Economic Development Plan, State Road 61 Economic Development Area, Howard Nevins Corridor, is in all respects approved, ratified, and confirmed.
2. The Economic Development Plan, establishing the State Road 61 Economic Development Area, Howard Nevins Corridor, and designating such Area as an “allocation area,” and proposing certain Projects, is in all respects approved, ratified, and confirmed.
3. The Approving Resolution, adopted by the Plan Commission approving the Declaratory Resolution and Economic Development Plan, is in all respects approved.

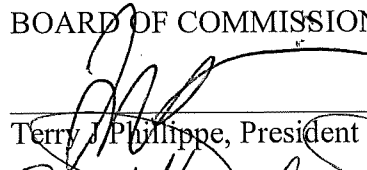
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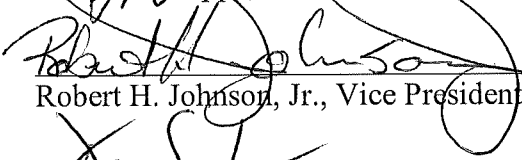
4. The Board of Commissioners hereby approves the determination that the State Road 61 Economic Development Area, Howard Nevins Corridor, is an economic development area pursuant to Section 41 of the Act and an "allocation area" pursuant to Sections 39 and 39.3 of the Act.

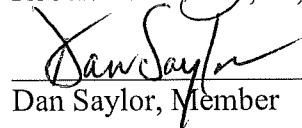
5. This Resolution shall be in full force and effect from and after its adoption by the Board.

**Passed and adopted by the Board of Commissioners of Warrick County, Indiana, this 22<sup>nd</sup> day of November, 2021.**

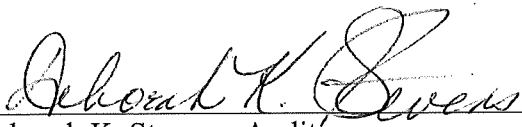
WARRICK COUNTY  
BOARD OF COMMISSIONERS

  
Terry J. Phillippe, President

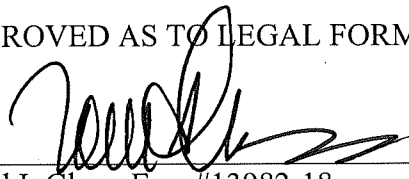
  
Robert H. Johnson, Jr., Vice President

  
Dan Saylor, Member

ATTEST:

  
Deborah K. Stevens, Auditor  
Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

  
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